

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, SEPTEMBER 11, 2014**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following item was removed from the consent agenda:

- BT-15-040, Accounting, Finance Division (\$700,000.00)

The following items remained on the consent agenda:

- FY 2015 Emergency Medical Dispatchers Training Grant Application – Jack Markey, Emergency Management Division
- Application for Unrestricted Grant Funds from the Community Foundation of Frederick County
- FY 2016 State Aid for Police Protection Fund (SAPP) Application
- Child Advocacy Center CACS Grant Through the Governor's Office of Crime Control and Prevention

*Motion to approve the consent agenda as amended – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

**ADMINISTRATIVE BUSINESS**

**Budget Transfer #BT-15-040, Accounting, Finance Division (\$700,000.00) – Regina Howell, Budget Office, Office of the County Manager**

Motion to approve BT-15-040 as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **WORKSESSION**

### **FY 2015 Critical Farms Applications (Request for Appraisals) – Anne Bradley, Community Development Division**

*Motion to approve to contract two appraisals on the top 2-ranked applications with the caveat that the owners of properties 3, 4 and 5 have the option of paying for their own appraisals. If the county ends up purchasing the property, the money for the appraisal would be reimbursed to the property owner. The option would be increased from five years to a minimum of seven years.*

*Motion was amended to reflect if property 1 or 2 would drop out, the remaining properties (3, 4 and 5) would remain on the list with the property owners' appraisal cost reimbursed should they receive an offer and go to settlement – Passed 5-0*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### **Request for Public Hearing Regarding FY 2015/2016 Maryland Agricultural Land Preservation Foundation (MALPF) Easement Acquisition Program – Anne Bradley, Community Development Division**

*Motion to approve the top-10 applications to be forwarded to public hearing and subsequently to MALPF for appraisals to be conducted – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **FY 2016 – 2021 Capital Improvements Program (CIP) Budget Calendar, Policies, and Cost Adjustment – Kelly Weaver, Budget Office, Office of the County Manager**

*Motion to approve the FY 2016-2021 draft CIP calendar and policies – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

### **Volunteer Fire and Rescue Services Division Briefing – Chip Jewell, Volunteer Fire and Rescue Services Division**

*No action taken as this item was informational.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*